

HEDINGHAM COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 15, 2013

AGENDA

1. Call to Order & Establish Quorum: 7:00 PM
2. Introduction of Board Members
3. Review & Acceptance of the November Meeting Minutes
4. York Security Report
5. Fred Smith Company Reports
6. Financial Report
7. CAS Management Report
8. Committee/Community Reports
 - 8.1. Oakland Hills
 - 8.2. Violations
 - 8.3. Golf
 - 8.4. Social
 - 8.5. Neighborhood Watch
 - 8.6. Aquatic
9. New Business (*Residents on the agenda will have up to 5 minutes to address the Board*).
 - 9.1. Election of Officers
 - 9.2. Tony Kattan of 1929 Castle Pines Drive
 - 9.3. Erin Kay Bland
 - 9.4. Landscape Improvements
 - 9.5. Lockers for Gym- Extending Morning Hours
10. Unfinished Business
 - 10.1. Sewer Lift Station – Gravity System Study
 - 10.2. Potential Street Parking Rule Revisions
11. Resident Forum (*Residents will have up to 3 minutes to address the Board*)
12. Adjournment. Next Board Meeting: February 19, 2014